

Jacumba Sponsor Group

Board Meeting Agenda

Jacumba Library Old Hwy 80

Jacumba, Ca. 91934

June 26, 2012

- I. **Call to Order** (Silence Cell Phones and Pagers)
- II. **Pledge of Allegiance**
- III. **Roll Call**

- 1) Shirley Fisher 4) Howard Cook
- 2) Steve Squillaci 5) Mark Ostrander
- 3) Pat Fauble

IV. **Establish Quorum**

Number Present

- V. **Old Business** (The minutes from the previous meeting will be corrected if needed at this time)

Approval of Minutes

Motion	Second	Vote	Changes
a. Ambient Noise Level (Jamul Dulzura PG)			
b. Standing Rules Review (Draft Copy)			
c. Mtn. Sage Enterprise, Variance 3970-12-009 (VAR 12-009)			

New Business

- a. Revitalization Update
- b. Correspondences

VI. **Updates and Potential Action Items**

- a. Border Patrol Update
- b. Sheriff
- c. Boulevard/Jacumba/La Posta FSC and CERT
- d. Future Agenda Items
- e. SDG&E
- f. Eye Gnat Update (Bill Pape)

VII. **Presentation from the Floor on Non-Agenda Items**

Public Comment, The Group cannot take Action on items that are not on the Agenda. Public comment or other items may be taken out of order upon request.

VIII. **Adjournment**

Next Meeting July 24, 2012